

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014 – 185

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROJECT AGREEMENT WITH PATH FOUNDATION, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES RELATED TO DESIGNING GREENWAY TRAILS IN AND AROUND CLAYTON COUNTY INTERNATIONAL PARK WILL BE ADMINISTERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution No. 2013-197, Clayton County Board of Commissioners entered into a Master Agreement with PATH Foundation, Inc. (the “Organizer”) dated November 14, 2013, which sets forth the process for negotiating and executing future project agreements, to ultimately build a greenway trail network throughout Clayton County; and

WHEREAS, the Organizer is a nonprofit 501(c)(3) corporation organized by metropolitan Atlanta area residents for the purpose of planning, designing, building and maintaining a network of greenway trails in Atlanta and other Georgia communities such as Dekalb and Rockdale counties; and

WHEREAS, the County wishes to enter into a Project Agreement with the Organizer to develop a field-run survey and Demonstration Trail 50% Design documents

for Phase P-1A, which includes approximately two miles of multi-use trails in and around Clayton County International Park; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a Project Agreement with the Organizer for the above-stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED


Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Project Agreement with PATH Foundation, Inc. providing for the terms and conditions under which a field-run survey and Demonstration Trail 50% Design documents for Phase P-1A, which includes approximately two miles of multi-use trails in and around Clayton County International Park, will be developed. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all acts necessary to accomplish the intent of this Resolution. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to any work being performed as provided by the Clayton County Risk Management Department.

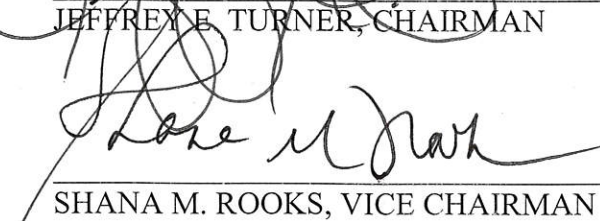
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SO RESOLVED, this the 5th of August, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK